



# City of Sandy

## Agenda

### Arts Commission Meeting

**Meeting Location:** Electronically via Zoom

**Meeting Date:** Wednesday, June 17, 2020

**Meeting Time:** 1:00 PM

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#### **1. ZOOM MEETING ACCESS INFORMATION**

Online: <https://us02web.zoom.us/j/82856620561>

Telephone: (669) 900-6833. Meeting ID: 828 5662 0561

#### **2. WORK SESSION - 1:00 PM**

- 2.1. Pleasant Street Committee Update
- 2.2. Art Master Plan Update
- 2.3. Mural Policy Update
- 2.4. Donations and Fundraising for Public Art

#### **3. REGULAR MEETING - 1:30 PM**

#### **4. ROLL CALL**

#### **5. CHANGES TO THE AGENDA**

#### **6. PUBLIC COMMENT**

#### **7. OLD BUSINESS**

- 7.1. Growing Together Silhouette Mural

#### **8. COMMISSIONER REPORTS**

#### **9. COUNCIL LIAISON REPORT**

## **10. STAFF LIAISON REPORT**

### 10.1. Budget Update

The Commission has approximately \$6,776.39 remaining in their budget. This accounts for all submitted reimbursement requests, as well as an estimate for reimbursements that have not yet been submitted.

## **11. CONSENT AGENDA**

### 11.1. Arts Commission Minutes

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## **12. ADJOURN**



**MINUTES**  
**Arts Commission Meeting**  
**Wednesday, May 20, 2020 Electronically via Zoom 1:00 PM**

**COMMISSIONER PRESENT:** Lou Sennick, Commissioner, Sandra Jordan , Commissioner, Marcia Morrow, Commissioner, Pamela Smithsted, Commissioner, and Becky Hawley, Commissioner

**COMMISSIONER ABSENT:**

**STAFF PRESENT:** Carl Exner, Councilor, Tyler Deems, Finance Director, and Jeff Aprati, City Recorder

**MEDIA PRESENT:**

**1. Electronic Meeting Access Link**

<https://us02web.zoom.us/j/85092021216>

**2. WORK SESSION - 1:00 PM**

**2.1. Growing Together Silhouette Mural Update**

The Commission discussed the Growing Together Mural concept. The mural concept was originally presented to the City Council at the May 4th meeting. The Council suggested delivering a report to the Urban Renewal Agency Board at their June 1st meeting to discuss the funding request, as well as the construction and installation.

Commissioner Malone requested background information related to the mural, which was provided.

**2.2. Thomas Mural Report**

Commissioner Hawley provided a brief update on the Thomas Mural restoration. It is now complete and hanging on City Hall once again. This conversation lead into a brief discussion regarding public art and the art inventory.

**2.3. Cooke Mural Dedication**

The dedication ceremony for the Cooke Mural has been postponed, and will be subject to the State of Oregon guidelines for gatherings. The ceremony has

been tentatively rescheduled to August 2020.

2.4. Art Master Plan Update

The Commission has identified the need for an Art Master Plan, which will help guide them for future projects, maintenance, and location new spaces for public art. Commissioners Morrow and Malone will be on the Master Plan Committee.

2.5. Pleasant Street Committee Formation

Commissioner Hawley provided some background information related the Pleasant Street Master Plan, as well as the need for the Arts Commission's involvement. Discussion regarding art, storm-drains, benches, and tree grates occurred, as well as who would serve on the committee.

**3. REGULAR MEETING - 1:45 PM**

**4. Roll Call**

**5. Changes to the Agenda**

None.

**6. Public Comment**

None.

**7. COMMISSIONER REPORTS**

Commissioner Malone informed the Commission that she is currently working on pulling together information on a percent for the arts program.

**8. COUNCIL LIAISON REPORT**

**9. STAFF LIAISON REPORT**

9.1. Arts Commission Open Seat Update

Two applications were received for the open seat on Sandy Arts Commission. Staff will work with the previous interview panel to find an agreeable time to schedule interviews. Staff will also reach out to the two applicants to ensure both are still interested, and provide them with additional information related to the Commission.

Finance Director Tyler Deems provided a brief update on the open seat for the Commission.

9.2. Arts Commission Budget Update

As of May 15, 2020, the Sandy Arts Commission has a remaining balance of \$6,919.95. This includes all expenses to date, unless any Commissioner has unreimbursed expenses for any recent projects.

Finance Director Tyler Deems provided a brief update regarding the current budget and remaining funds for the Art Commission.

**10. Consent Agenda**

10.1. Arts Commission Minutes

**11. Adjourn**

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Chair, Becky Hawley

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Vice Chair, Marcia Morrow